



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

MINUTES

SENIOR CITIZEN'S ADVISORY BOARD
135 BOLTON ROAD
VERNON, CONNECTICUT

DECEMBER 18, 2018

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18 DEC 21 AM 10:04

The December 18, 2018 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. Due low attendance the Board could not take any action. The meeting was called to order by Chairman Carole Slattery, attending the meeting were: Maryann Hopowiec, Roxann Lannan, and Edward Slattery. In addition the Board Members listed the following were in attendance: Maureen Gabriele, Director of the Senior Center, William Campbell, Town Council Member and Recording Secretary Diane Wheelock. Absent: Wes Shorts, Patricia Iamonaco, Ronald Kane, William Tyler and John Mytych.

Public Forum: No participants

Minutes: No quorum present – no vote taken. November minutes to be considered at the January, 2019 meeting for approval.

Secretary's Report - No report

Treasurer's Report - In Wes Shorts absence, Maureen Gabriele updated the Board on the account balances. The Bank Endowment Account balance is \$27,565.00; the Checking Account balance is \$2,527.83; and the CD balance \$8,412.90. Total of all accounts according to the October statements was \$38,505.00. The November statements showed the same ending balances for the Endowment and the Checking Account, however the CD Balance increased by \$7.03 bring the CD total for November to \$8419.93. Grand total of the accounts in November was \$38,512.76. Maureen also shared the recommendations of Jeff O'Neill the Finance Officer to transfer BAML Bank Balance to Ct. Short Term Investment Fund to earn interest at 2.34%. Mr. O'Neill also recommended closure of the CD and Checking Account to reinvest those funds in the Ct. Short Term Investment Fund as well. These changes will be on the agenda for January for a vote of the Board.

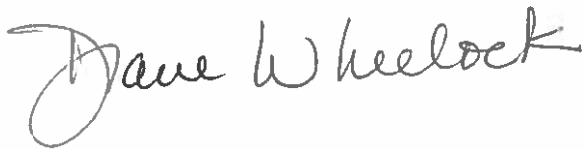
Director's Report - Maureen Gabriele shared information about some of the successful programs at the Center, Airborn Trio Concert; Hanukah Party, Holiday Luncheon, Social Service Gift Collection just to name a few. Some of the upcoming programs were also discussed: the Third Graders from Center Road School Concert, AARP Tax Preparation. In addition, the Coordinator and Assistant have been hired. Unfortunately, the selected Coordinator candidate declined the position. We have posted the position again and the interviews will begin after the holidays. The Kitchen Attendant position is posted and will be hired soon. A discussion took place relative to the bathroom hand driers. Bill Campbell asked for an update on getting the Barber's Daughter a place to cut hair in the Center. Unfortunately, this has not happened yet, more research is needed. The 2019-2020 Budget is presently being discussed with Administration.

Old Business – none

New Business – none (FOIA Dates will be considered at the January meeting.)

Adjournment – 10:37 AM – no motion, no quorum present.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dave Wheelock". The signature is written in dark ink and is positioned below the "Respectfully submitted," text.